

SUMMARY OF CONCLUSIONS

Board of Supervisors

Date: 3 May 2017
Time: 11h00 – 12h30
Location: conference call
Contact: frederiek.vermeulen@esma.europa.eu Tel: +33 1 58 36 43 37

1. Adoption of agenda Oral Decision

Decision: The agenda was adopted.

2. Review of the European Supervisory Authorities Discussion

1) Issues Note

The Chair introduced the issues note on the review of the operations of the European Supervisory Authorities (ESAs).

The Board discussed the note, in particular:

- The international aspects of financial markets and whether some third country entities should be supervised by ESMA;
- Whether some entities such as CCPs or data providers should come under the supervision of ESMA;
- How ESMA's powers could be strengthened to promote supervisory convergence;
- The Governance framework and supervisory architecture;
- Access to data and reporting; and
- The funding mechanism.

Conclusion: ESMA staff will prepare a draft response for discussion with the Board during the May 2017 Board of Supervisors.

3. A.O.B.

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4. Future meetings

- 23 May 2017 and 24 May 2017 (including Away Day – Malta)



- 5 and 6 July 2017 (including joint Board/MSG – Paris)
- 27 September 2017 (Paris)
- 7 and 8 November 2017 (including joint Board/MSG – Paris)
- 14 December 2017 (Paris)

Participants list

Voting members

Member State	Representative	Accompanying Person
Belgium	Jean-Michel Van Cottem	
Bulgaria	Karina Karaivanova	
Czech Republic	Pavel Hollmann	Karel Juras
Denmark	Anne Bruun (alternate)	
Germany	Elisabeth Roegele	
Estonia	Andre Nomm	
Ireland	Gerry Cross	
Greece	Xenofon Avlonitis	
Spain	Sebastian Albella	
France	Gerard Rameix	
Croatia	Pierre Matek	
Italy	Giuseppe Vegas	
Luxembourg	Francoise Kauthen (alternate)	
Hungary	Gergo Szeniczey	
Malta	Christopher Buttigieg	

Netherlands	Gerben Everts (alternate)	Ellen Boelema
Austria		Andrea Kuras-Goldmann
Portugal	Joao Gao	
Romania		Raluca Tariuc
Slovenia	Sabina Bešter (alternate)	
Slovakia	Ivan Barri	
Finland	Anneli Tuominen	
Sweden	Sophie Degenne (alternate)	
United Kingdom	Edwin Schooling Latter (alternate)	

Non-voting members

ESMA Chair	Steven Maijor	
European Commission	Almoro Rubin de Cervin	
EBA	Anne Tiedeman	
EIOPA	Kai Kosik	
Iceland	Unnur Gunnarsdottir	
Liechtenstein	Reto Degen	

Norway	Anne Merethe Bellamy	
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ESMA

Executive Director	Verena Ross
Summary of Conclusions	Frederiek Vermeulen
Head of Corporate Affairs Department	Mette Sicard Filtenborg
Head of Legal, Convergence and Enforcement	Sophie Vuarlot Dignac
Head of Markets Department	Fabrizio Planta

Done at Valletta on 24 May 2017

Steven Maijor

For the Board of Supervisors